03-30-93 TUESDAY, MARCH 30, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation by Supervisor Edmund D. Edelman, Third Supervisorial District.

Pledge of Allegiance led by Alfonso Pacheco, Member, Post No. 7734, Veterans of Foreign Wars of the United States (1).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss litigation regarding the City of Alhambra property tax allocation lawsuit, pursuant to Government Code Section 54956.9(a).

9:30 <u>o'clock</u> <u>a.m.</u>

03-30-93.1 2

Presentation of scroll to Sergeant Edward Sznaper, Sheriff's International

Liaison Unit, upon his retirement after 28 years of service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Edelman.

03-30-93.2 2

Presentation of plaque to Registrar-Recorder, Charles Weissburd, upon his retirement after 36 years of dedicated service to Los Angeles County, as arranged by Supervisor Antonovich.

03-30-93.3 2

Presentation of scroll to Los Angeles County Firefighter, Rudy Mariscal, in recognition of his two life-saving rescues, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

03-30-93.4 59 S-1.

Presentation on budget impact on the Departments of Fire, Public Works, and Public Library, as requested by the Chief Administrative Officer; also

the following reports and recommendations from the Chief Administrative Officer: P. MICHAEL FREEMAN, FIRE CHIEF, THOMAS A. TIDEMANSON, DIRECTOR OF PUBLIC WORKS AND SANDRA F. REUBEN, COUNTY LIBRARIAN, PRESENTED VERBAL REPORTS; ALSO CONTINUE ONE WEEK TO APRIL 6, 1993 AT 10:00 A.M., THE CHIEF ADMINISTRATIVE OFFICER'S FOLLOWING REPORTS AND RECOMMENDATIONS

- A. Efforts to Retain Property Tax Revenue for Local Government Use (3-Vote)
- B. 1993-94 Budget Forecast Impact of State Proposed Property Tax Take Away on County Services (All Districts) (3-Vote)
- C. 1993-94 Special Districts Budget Impact Due to Proposed Property Tax Take Away (All Districts) (3-Vote)
- D. Analysis of the Benefit of Participating in the Trial Court Funding Program (All Districts) (3-Vote)
- E. General Relief Program (All Districts) (3- Vote)
- F. 1992-93 Financial Condition and Request for Appropriation Adjustments (3- and 4-Votes)

Absent: Supervisor Dana

Vote: Unanimously carried

AGENDA FOR MEETING OF THE

THE REGIONAL AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 30, 1993

9:30 O'CLOCK A.M.

4-VOTE

03-30-93.5 2-P 1-P.

Recommendation: Approve Procedural Guides for the Specified Project Grant

Program and the Per Parcel Discretionary Grant Program of the District and

authorize the Director of Parks and Recreation to administer the programs;

authorize the Director of Parks and Recreation to enter into project agreements on behalf of the District for the programs; and designate the Director of Parks and Recreation as the Engineer for the purpose of preparing the annual Engineer's report; also adopt resolution declaring the Board's intent to reimburse certain capital project expenditures from the proceeds of taxable or tax-exempt obligations. APPROVE AND ADOPT;

ALSO APPROPRIATION ADJUSTMENT -- \$2,450,000; INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD PRIOR TO BUDGET

DELIBERATIONS WITH AN EXPLANATION OF HOW PROGRAMS WILL BE IMPLEMENTED;
TAKE ALL ADMINISTRATIVE STEPS POSSIBLE, WITHIN THE LEGAL PARAMETERS SET
IN

PROPOSITION A, TO ENCOURAGE MUNICIPAL AGENCIES TO PROCEED ON THESE CAPITAL

OUTLAY PROJECTS WITHIN THE SHORTEST TIME POSSIBLE; AND PROVIDE QUARTERLY REPORTS ON THE STATUS OF THE CAPITAL PROJECTS (CRON NO. 93083LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

03-30-93.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE Documents on file in Executive Office.

Supervisor Burke

Gene H. Kim and Loyce De Augustino-Todd, Los Angeles County Commission on Aging

Supervisor Edelman

Judith A. Galperson+, Los Angeles County
Music and Performing Arts Commission
Bernard Shapiro, Esq., Law Library Board of Trustees

<u>Supervisor Antonovich</u> Judy Coffman+, Commission on Human Relations Peggy J. Freeman, Commission for Women

Probation Department
Shirley Alexander, Los Angeles County Council on
Physical Fitness and Sports

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.6.2 4 2.

Recommendation as submitted by Supervisor Burke: Endorse the Urban HealthCare Project, Inc., and join in the collaborative effort to establish an additional health care center in South West Los Angeles as a co-sponsor; instruct the Director of Health Services to continue working with the Urban HealthCare Project, Inc., and represent the County as a co-sponsor and report back to the Board on the progress of the project. APPROVE (CRON NO. 93083LAC0015)

Absent: Supervisor Dana

03-30-93.7 BOARD OF SUPERVISORS (Continued)

03-30-93.7.1 5 3.

Recommendation as submitted by Supervisor Edelman: Designate May 1993, as

"Foster Care Month" throughout Los Angeles County, and urge all residents to acknowledge the value of children, the service provided by foster parents and the importance of foster care in the protection of children. APPROVE (CRON NO. 93082LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.7.2 6 4.

Recommendation as submitted by Supervisor Edelman: Proclaim April 16, 1993 through May 3, 1993, as "Week of the Young Child" in recognition of the need for quality early child care and education. APPROVE (CRON NO. 93082LAC0033)

Absent: Supervisor Dana

03-30-93.7.3 7 5.

Recommendation as submitted by Supervisor Edelman: Permit still photography sessions equal access to all County beaches for one County use

fee; grant still photography sessions a three-day window to complete shooting under the single County use fee; and instruct relevant departments to evaluate and treat this industry as its needs and demands warrant. APPROVE (CRON NO. 93082LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.7.4 8 6.

Recommendation as submitted by Supervisor Edelman: Proclaim the month of April 1993, as "Duck, Cover and Hold Month," and the fifth year of the year-long Earthquake Survival Program campaign; and urge all County Departments to participate in earthquake preparedness activities throughout the month of April. <u>APPROVE (CRON NO. 93082LAC0003)</u>

Absent: Supervisor Dana

03-30-93.8 BOARD OF SUPERVISORS (Continued)

03-30-93.8.1 9 7.

Recommendation as submitted by Supervisor Edelman: Join with the President and various State and local governments in proclaiming May 6, 1993, as "National Day of Prayer". APPROVE (CRON NO. 93082LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.8.2 10 8.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to investigate current Driving-Under-the-Influence sentencing laws and practices and recommend changes in state law to protect innocent people from incorrigible drunk drivers; and report back within 60 days with recommendations. <u>APPROVE</u> (CRON NO. 93083LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.8.3 69 9.

Recommendation as submitted by Supervisor Antonovich: Urge the Assembly Committee on Judiciary to approve AB 1095 (Haynes), legislation which would divert a portion of the interest earned from client trust funds to fund State crime victims restitution programs, and to provide rehabilitation services to recently released prisoners, if amended, to place a cap of 5% on the amount of funds that can be diverted as administrative costs; expand eligible probationers to include both State and County probationers instead of State prison releasees only; and distribute the funds to counties based upon per capita share of the probation offender population; also instruct the County's Legislative Representatives in Sacramento to seek passage of the amendments. REFER BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 93083LACO011)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.9 BOARD OF SUPERVISORS (Continued)

03-30-93.9.1 11 10.

Recommendation as submitted by Supervisor Molina: Urgently request the Committee on School Linked Services of the Los Angeles County Children's Planning Council to develop a plan including a timeline for establishing five school complex health service programs which would be models for the

County, State and Nation, based on community needs, and established with permanent funding sources, and submit it before the Board by June 15, 1993. APPROVE AND REQUEST THE COMMITTEE ON SCHOOL LINKED SERVICES OF THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL TO ADDRESS IN THE PLAN ISSUES OF ORGANIZATION, COMMUNITY PARTICIPATION IN GOVERNANCE,

RESOURCES AND FINANCING (INCLUDING PRIVATE INSURANCE, MEDI-CAL, CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, COUNTY HEALTH, SCHOOL HEALTH, PRIVATE PROVIDERS, AND FEDERAL AND STATE RESOURCES) AS WELL AS ANY OTHER MATTERS NECESSARY TO IMPLEMENT THESE FIVE MODEL PROGRAMS

(CRON NO. 93083LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.9.2 12 11.

Recommendation as submitted by Supervisor Molina: Proclaim April 5 through 11, 1993, as "National Community Development Week" throughout Los Angeles County, and urge continued support for the Community Development Block Grant Program. <u>APPROVE</u> (CRON NO. 93083LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.10 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

03-30-93.10.1 57 12.

Recommendation: Approve urgency ordinance to ensure that violations of curfew and other orders issued during a declared emergency may be criminally prosecuted. APPROVE AS AMENDED TO ADD THE LANGUAGE "IT SHALL BE AN AFFIRMATIVE DEFENSE TO A VIOLATION OF A CURFEW ORDER THAT A PERSON WAS TRAVELING TO OR FROM WORK OR SCHOOL, WAS HOMELESS, OR WAS SEEKING MEDICAL TREATMENT"; AND REQUEST THE SHERIFF TO DRAFT GUIDELINES FOR IMPLEMENTATION OF THE ORDINANCE (Relates to Agenda No. 67) (CRON NO. 93083LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.11 ADMINISTRATIVE OFFICER (Continued)

03-30-93.11.1 60 13.

Recommendation: Approve the Alternate Public Defender position description and selection process and authorize recruitment expenditures estimated at \$20,000; approve ordinance which creates the Department of the Alternate Public Defender and sets the salary, and approve the proposed 1993-94 budget and organizational structure which allows for the phased implementation of the Alternate Public Defender; provide that within 60 days after appointment, the Alternate Public Defender will recommend to the Board a final staffing plan, any appropriate ordinance

changes and an implementation schedule to accomplish the phased implementation of this program; reaffirm support and sponsorship of AB 1170 (Epple), which contains the County's recommended language to amend Penal Code Section 987.2, which requires that the Alternate Public Defender shall be appointed after the Public Defender declares a conflict of interest if such a department is established by the Board; also instruct the Chief Administrative Officer and the Director of Internal Services to give priority to housing the Alternate Public Defender in suitable vacant County space. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO GIVE PRIORITY TO THE PHASED IMPLEMENTATION OF THE ALTERNATE PUBLIC DEFENDER IN THE CENTRAL DISTRICT OF THE SUPERIOR AND LOS ANGELES MUNICIPAL COURTS SINCE THESE COURTS ACCOUNT FOR APPROXIMATELY 50 PERCENT OF INDIGENT CONFLICT DEFENSE EXPENDITURES, AND TO PURSUE FLAT FEE CONTRACTS IN THE REMAINING OUTLYING COURTS IN THE INTERIM, WHILE THE ALTERNATE PUBLIC DEFENDER IS BEING PHASED-IN. THIS ACTION WAS TAKEN WITH THE UNDERSTANDING THAT ENTERING CONTRACTS IN OUTLYING DISTRICTS IS A TEMPORARY MEASURE UNTIL COST COMPARISONS CAN BE MADE, ALSO THAT THE ALTERNATE DEFENSE COUNSEL AND OTHER COUNTY EMPLOYEES BE GIVEN FIRST OPPORTUNITY FOR HIRING IN THE NEW ALTERNATE PUBLIC DEFENDER DEPARTMENT (Relates to Agenda No. 64) CRON NO. 93083LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.12 ASSESSOR (3) 14 - 15

03-30-93.12.1 70 14.

Recommendation: Approve agreement with Thomas Bros. Maps (TBM), at no cost to County, for reciprocal exchange of services involving data and files used in the preparation of the Assessor's parcel mapbooks and TBM's

street atlases, effective upon Board approval. <u>APPROVE AGREEMENT</u>
NO. 66732; INSTRUCT CHAIRMAN SIGN (CRON NO. 93077LAC0015) Attachments

file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.12.2 13 15.

on

Recommendation: Approve amendments to agreements with the following:

APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Data Processing Resources Corp., in amount of \$96,000, to continue providing the services of a programmer analyst with experience working with the Assessor's property-tax systems, including the Investigation Tracking and Property Data Base Systems, effective upon Board approval (CRON NO. 93078LAC0018)

Telos Corp., in amount of \$102,600, to continue providing the services of a programmer analyst for the analysis, development, implementation, maintenance and support of the Assessor's data entry system, effective upon Board approval (CRON NO. 93078LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.13 AUDITOR-CONTROLLER (2) 16

4-VOTE

03-30-93.13.1 14 16.

Recommendation: Approve ordinance amending the County Code to permit the Auditor-Controller to perform a combination of cash counts and audits of the County Treasury. APPROVE (Relates to Agenda No. 62)

(CRON NO. 93078LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.14 CHILDREN'S SERVICES (3) 17

03-30-93.14.1 15 17.

Recommendation: Accept donations from various donors, valued at \$237,330. ACCEPT WITH THANKS (CRON NO. 93082LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.15 COMMISSION ON ALCOHOLISM 18 - 20

03-30-93.15.1 73 18.

Recommendation: Support and encourage the use of underage decoy programs in the enforcement of alcoholic beverage control monitoring of sales to underage persons and take whatever action is necessary to facilitate the use of such a program, for approval. <u>CONTINUE TWO WEEKS (4-13-93)</u> (CRON NO. 93081LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.15.2 73 19.

Recommendation: Support requirements for the State Department of Alcoholic Beverage Control to administer a written examination in English and/or their own language, to test applicants' comprehension of the legal requirements for selling liquor, prior to granting any type of liquor license, for approval. <u>CONTINUE TWO WEEKS (4-13-93)</u> (CRON NO. 93081LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.16 COMMISSION ON ALCOHOLISM (Continued)

03-30-93.16.1 16 20.

Recommendation: Proclaim April 1993, as "Alcohol Awareness Month" throughout Los Angeles County; and recognize underage drinking as a critical public health issue. <u>APPROVE (CRON NO. 93081LAC0014)</u> Attachments on file in Executive Office.

Absent: Supervisor Dana

03-30-93.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 21 - 23

03-30-93.17.1 17 21.

Recommendation: Accept 1993-94 Refugee Mutual Assistance Association Program grant award, in estimated amount of \$339,000, and authorize Director to negotiate and execute the grant award agreement with the State

Department of Social Services; also approve funding of the Mutual Assistance Association Coalition of Los Angeles, in amount not to exceed \$305,000, for the third and final year, effective upon Board approval through September 30, 1994; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 93078LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.17.2 61 22.

Recommendation: Approve 1993-94 Key County Initiative, Refugee Targeted Assistance, Refugee Employment Social Services funding recommendations, in

amount of \$6.6 million, and \$232,688 in Fourth Supervisorial District unobligated 1992 funds, for English-as-a-Second-Language classes and various refugee employment/training services, effective upon Board approval through September 30, 1994; and authorize the Director to negotiate and execute grant award agreements with the Federal Office of Refugee Resettlement and the State Department of Social Services; also

grant \$1,175,000 to Catholic Charities as the County's Central Intake Unit

Contractor for mandatory conciliation services. <u>APPROVE</u> (CRON NO. 93078LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.18 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

03-30-93.18.1 68 23.

Recommendation: Approve ordinance amendments relating to the Commission on Obscenity and Pornography, the Los Angeles County Commission on Delinquency and Crime, and the Youth Commission to eliminate provisions for compensation and expense reimbursement for commission members and other budgetary support for commission operations. APPROVE AS AMENDED TO INCLUDE LANGUAGE TO ALLOW MILEAGE REIMBURSEMENT

(Relates to Agenda No. 65) (CRON NO. 93083LAC0005)

Absent: Supervisor Dana

03-30-93.19 COMMUNITY DEVELOPMENT COMMISSION (1) 24

03-30-93.19.1 18 24.

Recommendation: Approve award of Community Development Block Grant (CDBG)

advance contract to the Gay and Lesbian Community Services Center, in amount of \$26,000, from CDBG funds allocated to the Third Supervisorial District, for continued operation of the Youth Services Program, effective

upon Board approval; and authorize the Executive Director to execute contract. <u>APPROVE (CRON NO. 93081LAC0006) Attachment on file in Executive Office.</u>

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.20 COUNTY COUNSEL (Committee of Whole) 25 - 26

03-30-93.20.1 19 25.

Recommendation: Authorize County Counsel to file cross-complaints, as appropriate, in case entitled, "Transportation Leasing Company, et

al.,

v. State of California, et al. " APPROVE (CRON NO. 93076LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.21 COUNTY COUNSEL (Continued)

03-30-93.21.1 20 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other

permits and/or variances and resolutions for local plan amendments. <u>APPROVE CONDITIONAL USE PERMIT NO. 92-116-(5) Documents on file in Executive Office.</u>

Absent: Supervisor Dana

03-30-93.22 DISTRICT ATTORNEY (1) 27

03-30-93.22.1 21 27.

Recommendation: Approve amendment to agreement with Public Process Service Corp., to perform the service of legal process for the Bureau of Family Support Operations for a maximum of 180 days, until a new agreement

is adopted. <u>APPROVE</u>, <u>INSTRUCT</u> <u>CHAIRMAN SIGN</u> (<u>CRON NO. 93078LAC0016</u>) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.23 FIRE DEPARTMENT (2) 28

03-30-93.23.1 22 28.

Recommendation: Approve Appropriation Adjustment to transfer \$1.3 million, from Fixed Assets Equipment to Services and Supplies in the Consolidated Fire Protection District's 1992-93 operating budget, to provide funds for any necessary work required to formulate an expanded benefit assessment program, and preliminary preparation for an election.

DEFER UNTIL APRIL 27, 1993, PENDING ADDITIONAL STATE UPDATE

(CRON NO. 93063LAC0017) Attachments on file in Executive Office

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.24 HEALTH SERVICES (Committee of Whole) 29 - 37

03-30-93.24.1 23 29.

Recommendation: Approve affiliation and space use agreement with Casa Loma College to allow the College to continue its vocational nursing training program, and provide for the County to lease space to the College

at a rate of \$2,000 per month, for administrative staff functions at Olive

View/UCLA Medical Center, effective upon Board approval. <u>APPROVE</u>, <u>INSTRUCT DIRECTOR TO SIGN (CRON NO. 93078LAC0030)</u> <u>Attachments on file</u> in

Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.24.2 24 30.

Recommendation: Approve amendments to agreements with various private providers, in total estimated amount of \$46,250 for Fiscal Year 1992-93 and \$185,000 for Fiscal Year 1993-94, for continued provision of diagnostic and therapeutic services for patients at High Desert Hospital, effective April 1, 1993 through March 31, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93078LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.24.3 25 31.

Recommendation: Approve amendment to drug abuse services agreement with DiDi Hirsch Psychiatric Services to provide for the transfer of \$15,000 in

Fiscal Year 1992-93 funding and \$30,000 in Fiscal Year 1993-94 funding from the residential drug abuse allocation for the coastal area to the outpatient drug-free counseling program, with no change in the maximum County obligation, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93078LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

03-30-93.25 HEALTH SERVICES (Continued)

03-30-93.25.1 26 32.

Recommendation: Approve amendment to drug abuse services agreement with Plaza Community Center, Inc., to reduce the maximum County obligation from

\$870,308 to \$436,915, for Fiscal Year 1992-93; and to enable the agency to

continue billing on a cost-reimbursement basis through January 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93078LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.25.2 27 33.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc.,

with a maximum County obligation of \$375,000, to extend the term through June 30, 1993, for continued provision of medical services associated with

voluntary sterilizations. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 93078LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.25.3 28 34.

Recommendation: Approve amendment to consultant services agreement with Ellerbe Becket, Inc., with no additional cost to County, to extend the term through August 15, 1993, to provide sufficient time for completion of

a final report to the Board on a facilities implementation plan for public

health programs and services. <u>APPROVE</u>, <u>INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 93078LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.26 HEALTH SERVICES (Continued)

03-30-93.26.1 29 35.

Recommendation: Approve amendments and agreements with various services providers, in total amount of \$5,848,152, from CARE Act supplemental grant

funds, for provision of AIDS-related services, effective April 4, 1993 through April 3, 1994; also approve amendment to agreement with The Los Angeles Free Clinic to shift \$66,630, in funding from CARE Act monies to County AIDS home health funds and extend the term through April 3, 1994, for provision of anonymous HIV counseling and testing services.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93078LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.26.2 30 36.

Recommendation: Approve amendment to biohazardous waste disposal services

agreement with Security Environmental Systems, Inc., to increase the maximum County obligation by \$14,600, for Fiscal Year 1992-93 and 1993-94,

to add the Sheriff's Lynwood Regional Justice Center as a service site for

Fiscal Year 1993-94, and increase collections for Central Men's Jail from two to four times per week for the balance of the term, effective upon Board approval. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN</u>
(CRON NO. 93078LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

03-30-93.26.3 31 37.

Recommendation: Accept donation from High Desert Hospital Auxiliary of an

Ohmeda Anesthesiology System, valued at \$45,233.35. ACCEPT WITH THANKS (CRON NO. 93078LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.27 INTERNAL SERVICES (4) 38 - 41

03-30-93.27.1 32 38.

Joint recommendation with the Director of Mental Health: Approve month-to-month rental increase with Edward Y. Politi, in amount of \$7,869 per month, for continued use of office space by the Department of Mental Health, located at 11479 San Fernando Rd., San Fernando (3), effective April 1, 1993. APPROVE AGREEMENT NO. 44530, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93077LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.27.2 33 39.

Joint recommendation with the Director of Public Social Services: Approve

month-to-month tenancy and rental increase with the First Baptist Church of Glendale, in amount of \$5,300 per month, for continued use of a parking

lot by the Department of Public Social Services, located at 220 E. Wilson,

Glendale (5), effective April 1, 1993. <u>APPROVE</u> (CRON NO. 93077LAC0013) <u>Attachments on file in Executive Office</u>.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.27.3 62 40.

Joint recommendation with the Director of Public Social Services: Approve

amendment to agreement with TransFirst Corporation, at an increased amount

not to exceed \$1,205,975, to modify and enhance the Food Stamp Automated Issuance and Reporting System to allow for on-line issuance of General Relief benefits at community outlets, effective upon Board approval through May 10, 1995. <u>APPROVE, INSTRUCT CHAIRMAN SIGN</u>
(CRON NO. 93078LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.28 INTERNAL SERVICES (Continued)

03-30-93.28.1 34 41.

Joint recommendation with the Director of Public Works: Approve agreement

and quitclaim conveying County-owned excess real property in exchange for real property interests owned by the Sam Sung Korean Presbyterian Church and the Southwest Baptist Conference, in amount of \$50,000, which are necessary for improvements of Fullerton Road, City of La Habra Heights (4), Parcel Nos. 12-3X, 12-8X, 12-8D.1, 12-8T.1, 12-8T.2, 12-8TS.1, 12-8SST.1, B,D, and SS. <u>APPROVE AGREEMENT NO. 66734; INSTRUCT CHAIRMAN SIGN (CRON NO. 93077LAC0017) Attachments on file in Executive Office.</u>

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.29 MENTAL HEALTH (1) 42 - 44

03-30-93.29.1 35 42.

Recommendation: Approve St. Mary Medical Center (4), as a facility designated to evaluate and treat psychiatric patients on an involuntary basis, in accordance with the Lanterman-Petris-Short Act. <u>APPROVE</u> (CRON NO. 93082LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.29.2 36 43.

Recommendation: Approve agreement with the Hospital Council of Southern California, with no net cost to County, to provide reimbursement to the County for providing expedited conservatorship services to participating hospitals, effective upon Board approval. <u>APPROVE AGREEMENT NO. 66735;</u> INSTRUCT CHAIRMAN SIGN (CRON NO. 93083LAC0021)

Absent: Supervisor Dana

03-30-93.30 MENTAL HEALTH (Continued)

03-30-93.30.1 37 44.

Recommendation: Approve use of the Institution for Mental Disease Services agreement format, including standard service exhibit and standard

financial schedule formats with various skilled nursing facilities, in total amount of \$8,806,422, for Fiscal Year 1993-94; also delegate authority to the Director to execute amendments for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS (CRON NO. 93078LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.31 PUBLIC SOCIAL SERVICES (3) 45 - 46

03-30-93.31.1 63 45.

Recommendation: Approve amendment to food stamp issuance contracts with various agencies, at no cost to County, to provide for the preparation and

issuance of General Relief checks by the agencies. <u>APPROVE AGREEMENT NOS. 63334, SUPPLEMENT 1; 63332, SUPPLEMENT 1; 63333, SUPPLEMENT 1;</u> 63335,

SUPPLEMENT 1; 63336, SUPPLEMENT 1; 63337, SUPPLEMENT 1; 63338, SUPPLEMENT 1; 63339, SUPPLEMENT 1; 63340, SUPPLEMENT 1; 66440, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93078LAC0007)

on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.31.2 38 46.

Attachments

Recommendation: Approve amendment to food stamp bulk storage contracts with Federal Armored Express, Inc., Loomis Armored, Inc., and Sectran Security, Inc., at no cost to County, to provide secure storage and armored transport of General Relief check stock. APPROVE AGREEMENT NOS. 43496, SUPPLEMENT 1; 51981, SUPPLEMENT 1; 65912, SUPPLEMENT 1; 65913, SUPPLEMENT 1; 66491, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93078LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.32 PUBLIC WORKS (4) 47 - 57

4-VOTE

03-30-93.32.1 39 47.

Recommendation: Request jurisdiction of Michillinda Ave., from Colorado Blvd., to California Blvd.,/Sunset Blvd., City of Arcadia (5). ADOPT (CRON NO. 93078LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

03-30-93.32.2 40 48.

Recommendation: Receive and file report entitled, "Annual Garbage Collection and Disposal Service Fees for the Firestone Garbage Disposal District" (1 and 2); set May 6, 1993 at 9:30 a.m. for hearing. DEFER UNTIL APRIL 27, 1993, PENDING ADDITIONAL STATE UPDATE

CRON NO. 93063LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.32.3 41 49.

Recommendation: Adopt resolution approving the Los Angeles County Congestion Management Program Land Use Analysis Guidelines (5); and instruct all County Departments to comply with the guidelines. <u>ADOPT (CRON NO. 93070LAC0014)</u> Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.33 PUBLIC WORKS (Continued)

03-30-93.33.1 67 50.

Recommendation: Approve award of contracts to the following for refuse collection and disposal, and material and green waste recycling services:

APPROVE; INSTRUCT CHAIRMAN SIGN WITH THE EXCEPTION OF CONTRACT WITH WASTE MANAGEMENT OF SAN GABRIEL/POMONA VALLEY FOR THE BELVEDERE GARBAGE
DISPOSAL

DISTRICT, WHICH WAS CONTINUED TWO WEEKS (4-13-93); ALSO INSTRUCT THE CHIEF

ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE STATUS OF THE MINORITY BUSINESS ENTERPRISE PROGRAM AND PROVIDE RECOMMENDATIONS ON THE WASTE MANAGEMENT OF SAN GABRIEL/POMONA VALLEY CONTRACT Attachments on file in Executive Office.

Browning-Ferris, Industries of California, Inc., at a first-year cost not to exceed \$905,165.04, for the Mesa Heights Garbage Disposal District (2), effective July 1, 1993

AGREEMENT NO. 66736;
(CRON NO. 93070LAC0015).

Attachments on file in Executive Office.

Waste Management of San Gabriel/Pomona Valley, at a first-year cost not to exceed \$4,338,193.68, for the Belvedere Garbage Disposal District (1), effective upon Board approval (CRON NO. 93078LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.33.2 42 51.

Recommendation: Authorize sale of excess property to Peter and Ronnie Siegel, in amount of \$9,800, Gould Canyon Channel (5), Parcel No. P-6EX.3. <u>APPROVE, INSTRUCT CHAIRMAN SIGN</u> (CRON NO. 93076LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Dana

03-30-93.34 PUBLIC WORKS (Continued)

03-30-93.34.1 43 52.

Recommendation: Adopt plans and specifications for the following projects; set April 27, 1993 for bid openings: <u>ADOPT AND ADVERTISE</u>

CC 1236 - Palm Tree Trimming I, 1993, vicinities of Athens, Compton, Florence-Firestone and Willowbrook (1 and 2), at an estimated cost between \$55,000 and \$80,000 (CRON NO. 93076LAC0041)

CC 1251 - Malibu Vista Dr., et al., vicinity of Malibu (3), at an estimated cost between \$35,000 and \$55,000 (CRON NO. 93076LAC0028)

CC 1285 - Oakdale St., et al., vicinity of Arcadia (5), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 93076LAC0031)

CC 1903 - Fuel Facilities at 2275 Alcazar St., vicinity of Lincoln Heights (1), at an estimated cost between \$165,000 and \$250,000 (CRON NO. 93076LAC0040)

CC 5205 (SB 140) - 126th St., vicinity of Willowbrook (2), at an estimated cost between \$215,000 and \$330,000 (CRON NO. 93078LAC0002)

CC 6516 (CDP) - Avenue Q-6 and Avenue Q-4, vicinity of Palmdale (5), at an estimated cost between \$145,000 and \$225,000 (CRON NO. 93076LAC0038)

Accumulative Capital Outlay Project No. 14, Bradhurst Pump Station renovation, vicinity of Pico Rivera (1), at an estimated cost between \$90,000 and \$140,000 (CRON NO. 93076LAC0035)

WWD 4-1480 - Avenue M-7 Reservoirs, et al., Cities of Lancaster and Palmdale (5), at an estimated cost between \$445,000 and \$690,000 (CRON NO. 93076LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.35 PUBLIC WORKS (Continued)

03-30-93.35.1 44 53.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1209 - Harriet St., vicinities of Altadena, La Crescenta and Montrose (5), to low bidder Sully-Miller Contracting Company, in amount of \$112,873.60

CC 1221 - La Seda Rd., et al., vicinity of City of Industry (1), to low bidder California Pavement Maintenance Company, in amount of \$77,520.46

CC 1222 - San Pedro, et al., 1993 Parkway Tree Trimming, vicinities of Rolling Hills and San Pedro (4), to low bidder Leonard Chaidez Tree Service, in amount of \$39,640

CC 1223 - Calle Barcelona, et al., vicinity of Rowland Heights (4), to low bidder California Pavement Maintenance Company, Inc., in amount of \$65,447.04

CC 5978 - Parkway Tree Trimming, Road Divisions 119 and 519, vicinities of Arcadia, San Marino and South San Gabriel (1 and 5), to low bidder Landscape Engineering, Inc., in amount of \$83,459

CC 6580 - Grand Ave., at Cienega Ave., vicinity of Covina (5), to low bidder Signal Maintenance, Inc., in amount of \$84,624.63

CC 6672 - Piuma Rd., vicinity of Malibu (3), to low bidder Blacktop Materials Co., in amount of \$61,996.90

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.36 PUBLIC WORKS (Continued)

03-30-93.36.1 45 54.

Recommendation: Adopt Traffic Regulation Orders (5). <u>ADOPT</u> (CRON NO. 93078LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.36.2 46 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property located at 38519 27 N. 28th Street East, Palmdale (5). <a href="https://doi.org/10.1030/nc.2001-10.10

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.36.3 47 56.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805(FAU), 6221(FAU), 6501(SB140/PROP C), ARROYO SECO CHANNEL (FEMA/OES) AND KNOB COAST DRAIN Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.36.4 48 57.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 48809-(5) AND 46874-(5) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.37 TREASURER AND TAX COLLECTOR (5) 58

03-30-93.37.1 49 58.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Emilio (Nunez) Meza, Harbor-UCLA Medical Center, in amount of \$5,000 (CRON NO. 93078LAC0011)

Janice Sanders, Rancho Los Amigos Medical Center, in amount of \$200,000 (CRON NO. 93078LAC0010)

Luis Nunez, Martin Luther King, Jr., Medical Center, in amount of \$8,143.47
(CRON NO. 93078LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.38 MISCELLANEOUS COMMUNICATIONS 59 - 61

03-30-93.38.1 50 59.

Countywide Criminal Justice Coordination Committee's (CCJCC) recommendation: Approve the CCJCC's response to the 1991-92 Grand Jury report on youth gangs and authorize development of a comprehensive countywide youth gang prevention plan, and designate the CCJCC's Interagency Gang Task Force as the primary organization responsible for development of the plan; request the Mayor and City Council of Los Angeles

to endorse in principle the development of a comprehensive youth gang prevention plan and join with the County in an agreement to cooperatively develop the plan and share staffing responsibilities; also request the Directors of all County Departments and the Los Angeles County Children's Planning Council to cooperate and assist the Interagency Gang Task Force in developing the plan. APPROVE (CRON NO. 93064LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.39 MISCELLANEOUS COMMUNICATIONS (Continued)

03-30-93.39.1 51 60.

Request from the City of Redondo Beach for specified services relating to the conduct of a Special Runoff Election to be held on May 11, 1993.

APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY,

JURISDICTION

TO PAY ALL COSTS (CRON NO. 93078LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.39.2 52 61.

Local Agency Formation Commission Recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 14, 22, 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. <u>APPROVE (CRON NO. 93081LAC0008)</u> <u>Attachments on file in Executive Office.</u>

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.40 ORDINANCE FOR INTRODUCTION 62 - 66

4-VOTE

03-30-93.40.1 53 62.

Ordinance for introduction amending the County Code,

Title 2 - Administration, relating to quarterly audits of the County Treasury. <u>INTRODUCE</u>, <u>WAIVE READING AND PLACE ON AGENDA FOR ADOPTION</u> (Relates to Agenda No. 16) (CRON NO. 93078LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.41 ORDINANCE FOR INTRODUCTION (Continued)

3-VOTE

03-30-93.41.1 54 63.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to lobbying firms and lobbyist
employers registration and reporting requirements. INTRODUCE, WAIVE
READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive
Office.

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

03-30-93.41.2 60 64.

Ordinance for introduction amending the County Code

Title 2 - Administration and Title 6 - Salaries, creating the County

Department of Alternate Public Defender. <u>INTRODUCE</u>, <u>WAIVE READING AND PLACE ON AGENDA FOR ADOPTION</u> (Relates to Agenda No. 13)

(CRON NO. 93083LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.41.3 68 65.

Ordinance for introduction amending the County Code
Title 3 - Advisory Commissions and Committees and Title 6 - Salaries,
relating to the Los Angeles County Delinquency and Crime Commission, the
Commission on Obscenity and Pornography, and the Commission on Youth, to
eliminate provisions for compensation and expense reimbursement for
commission members and other budgetary support for commission operations.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 23) (CRON NO. 93083LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.41.4 55 66.

Ordinance for introduction granting a cable television system franchise to

Catalina Cable TV Company, within the unincorporated areas of Catalina Island. <u>INTRODUCE</u>, <u>WAIVE</u> <u>READING</u> <u>AND</u> <u>PLACE</u> <u>ON</u> <u>AGENDA</u> <u>FOR</u> <u>ADOPTION</u> (<u>CRON</u> NO. 93083LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.42 ORDINANCE FOR ADOPTION 67

4-VOTE

03-30-93.42.1 57 67.

Urgency ordinance for adoption amending Title 2 - Administration, to ensure that violations of curfew and other orders issued during a declared

emergency may be criminally prosecuted. <u>ADOPT ORDINANCE NO. 93-0029U</u> (Relates to Agenda No. 12) (CRON NO. 93083LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.43 MISCELLANEOUS

03-30-93.43.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

03-30-93.43.2 64 68-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services, for a period of 60 days, to authorize CARE Act contractors to provide specific services, subject to subsequent Board approval, for contractors who have been recommended by the HIV Health Services Planning Council and selected by the Department of Health Services. APPROVE (CRON NO. 93085LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.43.3 56 68-B.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees, in amount of \$434, excluding the cost of liability insurance, park staff and Safety Police, for use of Val Verde County Park by the Val Verde

Civic Association for an Easter Pancake Breakfast and Music Festival to be

held on April 11, 1993. APPROVE (CRON NO. 93085LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.43.4 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-30-93.43.5 71

Recommendation as submitted by Supervisor Burke:
Retroactively waive fees in the amount of \$735,
excluding the cost of liability insurance, for
use of the County's bandwagon by the Exceptional
Children's Foundation for their annual Home Run
event, which was held on September 12 and 13, 1992.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF APRIL 6, 1993
FOR CONSIDERATION

03-30-93.43.6 71

Recommendation as submitted by Supervisor Burke:
Request the Los Angeles County Commission on
Insurance and the Chief Administrative Officer to
conduct a full inquiry into the reasons surrounding
the action by Crusader Insurance Company to
discontinue "riot damage" among its insurance
coverage for businesses in South Central
Los Angeles; and make recommendations to the Board
on how to combat the loss of insurance coverage for
local small businesses. INTRODUCED
FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 6, 1993 FOR
CONSIDERATION

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

03-30-93.43.7 65

On recommendation of Supervisor Burke, the Board proclaimed Sunday, April 4, 1993, as a "Day of Peace" in memory of the life and legacy of Dr. Martin Luther King, Jr., and urged people everywhere to rededicate themselves to Dr. King's principles of non-violent social change.

Absent: Supervisor Dana

Vote: Unanimously carried

03-30-93.43.8 72 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

<u>Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:</u>

-- Supervisor Antonovich requested the Director of Public Works to review and report back to the Board within 90 days with findings and recommendations for change to the County's development standards to address problems such as the recent earth slippage in the West San Fernando Valley.

03-30-93.43.9 58

The meeting adjourned to Closed Session at 11:15 a.m., following Board Order No. 57, for the purpose of discussing litigation regarding the City of Alhambra property tax allocation lawsuit, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 11:17 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Closed Session adjourned at 11:21 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Open Session reconvened at 11:26 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman Presiding. Absent was

Supervisor Dana.

03-30-93.43.10 66

The meeting adjourned at 12:42 p.m. following Board Order No. 65 until 2:00 p.m.

The meeting reconvened at 2:14 p.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

03-30-93.43.11 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:	<u>Name</u>	<u>of</u>	<u>Deceased:</u>
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All Members of the Board Salvador Delgado Garcetti

Supervisor Burke Joseph A. Abamonte Margaret McKinney

L. Naomi Wilkes

Supervisor Edelman Rabbi Joseph Gumbiner

Wade F. Thomas, Jr.

Supervisor Antonovich Richard L. Barrett

John Mack

Kenneth R. Martin Connie Lynn Speidel Juliana Santos Sy Meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Thursday morning, April 1, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 30, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

Ву _____

ROBIN A. GUERRERO Chief, Board Services